



The Corporation of The Town of Midland

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Minutes of the Regular Meeting of Council held on Wednesday, September 18, 2019 at 6:00 p.m. in the Municipal Office Council Chambers.

Present: Mayor S. Strathearn, Deputy Mayor M. Ross, Councillors J. Main, B. Prost, C. Oschefski, C. McGinn*, B. Gordon, J. Downer, and C. Cunningham

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Planning and Building Services, W. Crown
Director of Infrastructure, A. Campbell
Director of Community Services, S. Berriault
Clerk, K. Desroches

*Arrived during consideration of Item 8.(2) BIA State of Affairs in Downtown.

6:00 PM **Transit Operational Review**

Present: Dennis Kar, Project Manager - Dillon Consulting Limited

Mr. Dennis Kar of Dillon Consulting Limited provided a PowerPoint presentation outlining the findings of the Transit Operational Review.

1. Call to Order

Mayor Strathearn called the meeting to order at 7:00 p.m.

2. Mayor's Introductory Remarks and Moment of Silent Reflection

3. Declarations of Conflict of Interest

There were none declared.

4. Approval of Agenda

Moved by **B. Prost**
Seconded by **C. Oschefski**

That the contents of the Council Agenda for September 18, 2019, be approved, as amended.

CARRIED.

5. Consent Agenda

Moved by C. Oschefski

Seconded by B. Prost

That the items and related recommendations contained within the September 18, 2019, Consent Agenda as consent items having been considered by Council be adopted.

CARRIED.

i. Council Minutes for adoption

1) Regular Meeting of Council held on September 4, 2019

That the Minutes of the Regular Meeting of Council held on September 4, 2019, be adopted as printed and circulated.

ii. Council Information Packages for receipt

1) CIP August 26 to August 30, 2019

2) CIP September 3 to September 6, 2019

Received as information.

iii. All Reports

1) FIN-2019-18 Huronia Museum Request for Advance on Line of Credit

That Report FIN-2019-18, Huronia Museum Request for Advance on Line of Credit, dated September 18, 2019, be received; and

That the Town provide financial assistance to Huronia Museum by way of an advance of \$31,715 to assist with their cash flow until their Provincial grant is received.

2) CL-2019-11 Midland Penetanguishene Transit Service – Agreement Renewal

That Report CL-2019-11, Midland Penetanguishene Transit Service – Proposed Agreement Renewal, dated September 18, 2019, be received; and

That Council consider By-law 2019-68 which authorizes the entering into of a two-year agreement with the Town of Penetanguishene for the provision of Transit Operation Service beginning July 1, 2019 and terminating on June 30, 2021, with an automatic two (2) year renewal, subject to the notice provisions of the agreement.

3) COM-2019-01 Transit Operational Review

That Report COM-2019-1, Transit Operational Review, dated September 18, 2019, be received; and

That Council receive the Midland Transit Operational Review Final Reports – Phase I and Phase II for information; and

That Council approve an increase to the purchase price of the electronic fare card to \$3.25 effective September 23, 2019; and

That Council approve an increase in cash fares for Adults to \$2.50 and for Seniors/Students to \$2.25, effective January 1, 2020; and

That Council approve an increase in electronic fares for Adults to \$1.50 and for Seniors/Students to \$1.25, effective January 1, 2020; and

That Council approve the recommended route changes as outlined in the Midland Transit Operational Review Final Report - Phase II and identified as Quick Win #1, effective January 1, 2020; and

That Council amend By-law 2011-7 accordingly.

4) PL-2019-73 Sign By-law Housekeeping Review

That Report PL-2019-73, Sign By-law Review, dated September 18, 2019, be received; and

That Council hereby authorizes and directs Staff to schedule a Public Meeting (Task 4) for the Sign By-law Review Project.

6. Motion to suspend Council into Committee of the Whole

Moved by C. Oschefski

Seconded by B. Prost

That Council resolve into the Committee of the Whole.

CARRIED.

COMMITTEE OF THE WHOLE

7. Presentations

There were none.

8. Deputations

1) Plastics Reduction Proposals

Mr. Doug Cole addressed Council highlighting the impact of plastic waste on the environment and proposing a number of options that may assist in moving Midland towards zero plastic in the community. It was then,

Moved by B. Gordon
Seconded by C. Cunningham

That the Deputation provided by Doug Cole regarding Plastics Reduction be referred to staff to consider as part of the motion previously adopted by Council at its meeting held July 10, 2019, whereby administration was directed to undertake the appropriate research for the development of an Environmental Strategy/Action Plan for the elimination of straws and single use plastics in the municipality.

CARRIED

2) BIA State of Affairs in Downtown

Mr. Scott Campbell, BIA Chair Board of Directors, spoke to concerns regarding safety in the downtown and requested that Council continue to implement the recommendations contained within the Community Safety Task Force Report CSTF-2018-01.

Council thanked Mr. Campbell for his address.

3) Proposed naming of a portion of the road at Town Dock

Mr. Howie Major highlighted the accomplishments of Mr. R. Leaney during his 30 years of service to the Town, following which it was,

Moved by J. Downer
Seconded by B. Gordon

That, further to the deputation provided by Mr. Howie Major, regarding the naming of the road between the Town Dock Office and the Boathouse Restaurant as Rick Leaney Way, the matter be referred to staff with a report to be brought forward at a future meeting.

CARRIED.

9. Public Meeting

There was no Public Meeting.

10. Reports and other items withdrawn from Consent Agenda for Council's consideration

There were no Reports or items withdrawn.

11. Notice of Motion

There were no Notices of Motion presented.

12. General Announcements

Individual Members advised of various items, events and activities in the Municipality for information purposes.

13. Motion to close Committee of the Whole and resume to formal Council session

Moved by B. Prost

Seconded by C. Oschefski

That the Committee of the Whole rise and report.

CARRIED.

FORMAL SESSION

14. Motion to adopt actions of Committee of the Whole

Moved by C. Cunningham

Seconded by J. Downer

That the recommendations of the Committee of the Whole for the meeting of September 18, 2019, be adopted as Resolutions of Council.

CARRIED.

15. Motions for which Notice was given

1) **Moved by B. Gordon**

Seconded by C. Oschefski

That Council approve in principle the installation or migration of portable toilet(s) at key locations around Midland, including the parking area by the former coal docks and downtown near the library as a 12-month pilot project.

CARRIED.

- 2) **Moved by B. Gordon**
Seconded by C. Oschefski
That Council approve in principle the installation of a community splash pad water feature and that an ad-hoc committee be formed to research capital and operational cost estimates, ideal location, sustainable funding options and report back to council for the 2020 budget process.
DEFERRED.

It was then,

- Moved by J. Main**
Seconded by J. Downer
To defer consideration of the motion pending receipt of the Parks Master Plan on November 6, 2019.
CARRIED.

16. By-laws

1. By-laws 2019-67, 2019-68 and 2019-69

- Moved by J. Downer**
Seconded by C. Cunningham
That the following By-laws:

By-law 2019-67 Site Plan Agreement with Coland Development Corporation regarding 710 Balm Beach Road.

By-law 2019-68 Agreement with the Town of Penetanguishene for the provision of Transit Services.

By-law 2019-69 Amend By-law 2011-7, being the Composite Fee Schedule for Transit Services.

be passed and enacted.
CARRIED.

17. Confirmatory By-law

- Moved by C. Cunningham**
Seconded by J. Downer
That By-law 2019-70 being a by-law to adopt the proceedings of the Council meeting held September 18, 2019, be passed and enacted.
CARRIED.

18. Adjournment

Moved by J. Downer
Seconded by C. Cunningham

That this Regular Meeting of Council adjourn at 9:10 p.m.

CARRIED.

Stewart Strathearn, Mayor

Karen Desroches, Clerk

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